App. F. IX-4

1955 (Ind.)

File No. 15-5-5.

Serial Nos. 6-12.

Previous References.
Ltr. 112-51-1-3.
Ind. 15-52-1-14, 19
Ind. 15-52-15-16
Ind. 15-54-6-16
Later References.

P=15
6

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Seven only—

Part B for Sept. 1955.

SUBJECT

Nomination of Sri. T. Shamanna, Addl. Dir. of Itc. as Govt. Director on Boards of certain aided concerns.

WD 06701—GPB—25,000—11-8-54

C. V. Rajanna.
21/10/55

807/I
24 MAY 1955
INDUSTRIES BRANCH

1. Mr. Shamanna is taking charge from Mr. Swaminathan Mng. Plan see that the notifications & Joint Stock Coys issue.

23/5

2. Sri. M.S. Swaminathan was Govt Director as Add'l Dir Dr on the Boards of the following concerns.

1. The Mys. Chemicals & Fertilisers Ltd.
2. The Mys Tob Co Ltd - Govt Dir & chairman
3. The Mys Chrome Dam Co. Ltd. Govt Dir & chairman.
4. The Mys Lac & Paint Works Ltd
5. The Mys Glass & Enamel Works Ltd.
6. The Mys Water Proofs Ltd.
7. The Mys V.O.P. Ltd.

3. One Mys Glass & Enamel Works Ltd case is reported to have stopped working for the present.

4. Appointment of Sri. T. Shamanna Add'l Dir Dr as Govt Dir for the concerns referred to above is for approval. (Ref para 1)

5. Sri. M.K. Appajappa, who has also been chan

807/I

Shri Nallaraj has already been appointed as Asst. Secretary. His name should therefore be deleted from the list of officers to be posted in the Hqrs. Office.

For formal approval.

24/5

Necessary draft orders may be put up for approval urgently.

24/5

Appointment of Addl Dir Dis as
Spec Director in respect of Coffee
Cardi

7/9

11. Submitted with 8 draft orders
for apprl. (Reg pmas 10, 12, 5, 7)

RRo
25/5. 8 Dfts are Subd for appl.

(35
25/5

9 Please put-up for reference
the file containing orders nominating
Sri Swaminathan & the Directorate
of the various coffees.

10. Subd with the Relevant
previous collection Dated 15-54-6-16
(placed below)

RRo
26/5 (35 26/5 11) Please see proceedings
Draft G.Os. are for
approval.

Dew. Secy.

SECRETARY DEVELOPMENT DEPARTMENT
27 MAY 1955
Government of Mysore

12 For kind perusal before issue.

Min Ind

28/5

13. 2/6/55 14.

Appointment of Addl. Dir. of Sericulture as Govt. Director in respect of private limited Companies

Issued G.O. No. I 874-8/863.7, dt. 3.6.1955

To

The Chairman & Managing Director
(The Mysore Chrome Tannery Ltd & The Mysore Tobacco Co. Ltd.
The Addl Director of Sericulture
The A.G.
The Secretary to Govt. P.W.D.
The Registrar of Joint Stock Companies.

Nominates Sri. I Shamanna, I.A.S., as Govt. Director and Chairman on the Board of Dirs. of the Mysore Chrome Tannery Co. and the Mysore Tobacco Co. Ltd., in place of Sri M.S. Swaminathan I.A.S.

Issued G.O. No. I.818-73, 879-84, 885-90, 891-6, dt. 3.6.55

To

The Chairman and managing Dirs. (Govt. nuded Concerns)
The Addl Dir. of Sericulture
Sri. M.S. Swaminathan, I.A.S.
The Secy. to G.P.
The Addl Dir. of Sericulture
The A.G.
The Registrar of Joint Stock Companies.

Nominates Sri. I Shamanna I.A.S., as a Govt Director on the Boards of Directors of several nuded Concerns.

Issued G.O. No. I. 897-902, D. 8. 6. 1955

To

The Chairman & Managing Dir., M.C.C. Works.
Sri. M.R. Appajappa, I.A.S.
The Dir. of Agriculture.
The A.C
The Secy to G.P.W.D. The Registrar of Joint Stock Companies.

Nominates Sri. M Mallaraj Urs, Officiating Dir. of Agriculture as a Govt Dir on the Board of Dirs of the Mysore Sugar Co. Works.

Appt of Addl Div Dr as Govt Director in certain Aided Concerns.

804/1480/9.

Letter No. 132 dated 6-7-1955 from the Gen. Manr and Secy, The Mys Lac & Paint Works Ltd requesting orders with regard to the appointment of Govt Dir on the Bd of Dirs of the Co in the vacancy caused by the transfer of Sri. Swaminathan.

15. Submitted for perusal. A copy of the G.O (Ord 18-55-9) dated 8-6-55 referred to is placed below (Flag A).

16. Kind reference is invited to the draft previously put up with regard to the appointment of Govt Director in the Mys Lac & Paint Works Ltd along with other concerns wherein Sri Shamanna, Addl Div Dr is approved to be appointed w.r. to paras 11-13 of the notes.

17. The G.O. is not yet issued. The previous collections to be put up as directed on the draft has been put up in another file (4332/9) relating to the continuance of the present Chairman in the Mys Lac & Paint Works Ltd which is not available in the Branch, which has been sent to the Fins., for Ord on 12-7-1955.

18. It is for orders whether in the meanwhile draft orders approved (Flag Z) be issued.

19 For orders.

2/8. 2/8.

Dev. Secy.

20. May issue as a Govt Director

21. On transfer from his office by virtue of which he holds a directorship, automatically ceases to be Director

1480/9

Secl 15-55

Issued G.O. no. I. 2383 dd. 18th August 1955

To
The Chairman & Mang. Dir., The Mysore Lac & P.W.
Sri M. S. Swaminathan, I.A.S.
The Additional Director of Ind.
The A.G.
The Secy. B. of I.C.
The Registrar of Joint Stock Companies.

Nominates Sri S. Shamanna, I.A.S., Addl Dir. of Ind. as a Govt. Director on the Board of Directors of the Mysore Lac & Paint Works Ltd. in place of Sri M. S. Swaminathan, I.A.S.

22 Submit for orders whether the file may now be closed.

23 The previous collections required to be put up before the issue of orders in respect of the Govt Directorate of the Mys Lac & Paint Works Ltd (para 17) is not still available as the file referred to in this connection in para (14) has not been returned after submission to the Min for Industries. Orders have since approved for the issue w.r. to para (20) and orders have been communicated nominating Sri. T. Shamanna Addl Dir Ind as Govt Dir of the Mys Lac & Paint Works Ltd.

If appd, this will be closed.

9/9 (3s 12/9

21/9/55.

Draft II

Gus/55-55/2

863-7
dt 3/6/55

~~Exc~~ Order No.

Dated.

Sri. T.Shamanna, I.A.S, ~~the~~
Addl Dir Ite is nominated
as ~~Govt~~ Govt Director and Chairman
and ~~Managing Director~~
on the Board of ~~Directors of~~
the Mys Tobacco Co Ltd, in place
of Sri. M.S. Swaminathan, I.A.S.

~~for~~ Dep Secy

To The chman & Mg Dir
The M.C.F. Ltd.
for co.
The Addl Dir Ite.
~~Sri. M.S. or M.S. Swaminathan~~ ~~I.A.S~~
The A. G.
The Secy BMIC.
Regr of J.S. Cos.
Spare

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

[illegible]

[illegible]

[illegible]

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

[illegible]

To

[illegible]

Draft III

Order No.

Dated.

Issued 15-55-10

I 894-8/ D 3/6/55

Sri. T. Shamanna, I.A.S. ~~IFS~~ Add' Dir Dte is nominated as a Govt Director and Chairman on the Board of Directors of M/s Chrome Tan Co Ltd, in place of Sri. M.S. Swaminathan I.A.S

~~Dr~~ Dev Secy
R/o 3/6/55

To

The Chairman & Mg Dir
The Mys Chrome Tan Co. Ltd

The Add' Dir Dte.
A.G.
Secy to M I C.
Regr of J.S. Cos

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

[illegible] No. I. [illegible] /54-55-10.

[illegible], Bangalore, the 3rd. [illegible] 1955.

Sri T.Channaiya, I.A.S., Additional Director of Industries & Commerce, is nominated as Government Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Company Ltd., in place of Sri K.S.Jagannathan, I.A.S.

(T.Channaiya Nayar)
Secretary to Government,
Development Department.

To

The Chairman and Managing Director,
The Mysore Chrome Tanning Co., Ltd., Bangalore.
The Additional Director of Industries & Commerce, Bangalore.
The Accountant General, Mysore, Bangalore.
The Secretary, Board of Directors of Industries & Commerce, Bangalore.
The Registrar of Joint Stock Companies in Mysore, Bangalore.

Draft 5

I 879-84/
MS 15-53-9
D 28/6/53

Order No.

Dated.

Sri T. Chamarina, I.A.S. the Addl Dir IDC, is nominated as a Govt Director on the Board of Directors of the Pys. Glass & Enamel Works Ltd, in place of Sri. M.S. Swaminathan, I.A.S.

Dep Secy
15

To

The Managing Agents
The Pys Glass & Enamel Works Ltd

Sri. M.S. Swaminathan.
the Addl Dir IDC.
Secy BHEL
Regr of J.S. Cos.

Gpa

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Draft 7.

I 89/-6
Gn0/5-55-7
D 3/6/53

Order No.

Dated

Sri. T. Chamanna, I.A.S is nominated
Addl Div Dr
to a Govt Director on the
Board of Directors of the
M/s V.O.P. Ltd., in place
of Sri. M. C. Gopinathan, I.A.S

Dev Sec.

-to- The Chairman & Mg Dir
the M/s V.O.P Ltd.
Sri. M. Gopinathan IAS
The Addl. Div. Dr.
The
Sec. to G.C.
Regr. of Cos.

Draft 8

I 897-902/ Gus/15-55-b. dt 3/6/15

Order No.

Dated.

Sri. M. Mallaraj Urs, ~~B.Sc B.Com~~ Officiating Director of Agri. in Mysore is nominated as a Govt Director on the Board of Directors of the Mys Copper Mining Works Ltd in place of Sri. M. K. Appajappa I.A.S.

~~for~~ Dep Secy

To

The ~~Dir~~ Chman & Mg Dir
The M C & W Ltd.

~~The~~ Sri. M. K. Appajappa I.A.S

~~Sri~~ The Dir Agr.
The A. G.
Secy BI & IC
Regr of J. S. Cos

Spm

TELEGRAMS: "PAINTS" MYSORE

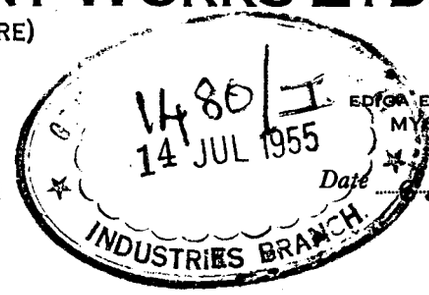
TELEPHONE No. 831

THE MYSORE LAC & PAINT WORKS LTD.,

(INCORPORATED IN MYSORE)

SRI. N. K. RANGA RAO, B.Sc., A.I.I.Sc.
General Manager & Secretary

Ref. No. :— 132



EDTGA EXTENSION
MYSORE

Date 6.7.55 *195*

The Secretary to Government of Mysore,
Development Department, Old Public Offices,
Bangalore.

Sir,

Sub: Nomination of Govt. Directors of the Company.

Government have ordered vide G.O. No. I.975-9-Ind/18-55-4 dt 8.6.55 that Government Officers who are nominated as Directors shall hold office as Directors as long as they continue to hold their present appointments under Government. As Sri. M.S. Swaminathan, I.A.S Additional Director of Industries & Commerce in Mysore, Bangalore who was a Govt. Director of the Company has now been transferred, I am desired to request that Government be pleased to nominate a Director in the vacancy caused by the transfer of Sri. M.S. Swaminathan from the appointment of Additional Director of Industries & Commerce.

Thanking you,

Yours faithfully,

N. Ranga Rao.

General Manager & Secretary.